



BOARD OF BEHAVIORAL SCIENCES
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MEETING NOTICE
MAY 20-21, 2004
HYATT REGENCY ISLANDIA
1441 QUIVIRA ROAD
SAN DIEGO, CA

May 20
8:30 a.m.

- OPEN SESSION**
- I. CONSUMER SERVICES / CONSUMER PROTECTION COMMITTEE
 1. Review and Approval of 2004 Strategic Plan
 2. Enforcement Statistics
- II. EXAMINATION COMMITTEE
 1. Approval of February 19, 2004 Minutes
 2. Review and Approval of 2004 Strategic Plan
- III. LICENSING COMMITTEE
 1. Approval of February 20, 2004 Minutes
 2. Review and Approval of 2004 Strategic Plan
 3. Review of Required Continuing Education for Marriage and Family Therapists and Licensed Clinical Social Workers
- IV. EDUCATION COMMITTEE
 1. Review and Approval of 2004 Strategic Plan
 2. Review and Discussion Regarding Possible Amendments to the Marriage and Family Therapist Education Requirements
- V. AD HOC DISCIPLINARY GUIDELINES COMMITTEE
 1. Approval of February 19, 2004 Minutes
- VI. **OPEN SESSION**
FULL BOARD
 1. Call to Order and Establishment of Quorum
 2. Discussion Regarding the Board's Authority to Discipline for Dual Relationships
 3. Review and Discussion Regarding Possible Amendments to the Licensed Educational Psychologist Licensing Requirements
 4. Presentation on the Marriage and Family Therapist and Licensed Clinical Social Worker Clinical Vignette Written Examination
 5. REGULATION HEARING – Title 16, California Code of Regulations
Proposed Repeal of Section 1815, Proposed Amendments to Sections 1816.2, 1816.3, 1833.3, and 1877 and Proposed Adoption of Section 1829
- VII. 6. **CLOSED SESSION** Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions

1:30 p.m.

May 21
9:00 a.m.

VIII. **FULL BOARD OPEN SESSION**

1. Approval of February 19, 2004 Minutes
2. Approval of February 20, 2004 Minutes
3. Approval of April 15, 2004 Minutes
4. Chairperson's Report
5. Executive Officer's Report
 - a. Budget Update
 - b. Miscellaneous Matters
 1. Website Statistics
 2. Review of Draft Sunset Review Report
6. Review and Possible Approval of Amendments to the Disciplinary Guidelines
7. Review and Possible Approval of Amendments to the Public Disclosure Policy
8. Review and Possible Approval to Amend Business and Professions Code Sections 4982.05 and 4992.31 Regarding Enforcement Statute of Limitations
9. Review and Possible Approval of 2004 Strategic Plan
10. 2004 Legislation of Interest to the Board
11. Approve / Not Approve Committee Recommendations
 - a. Consumer Services / Consumer Protection Committee
 - b. Examination Committee
 - c. Licensing Committee
 - d. Education Committee
 - e. Ad Hoc Disciplinary Guidelines Committee
12. Public Comment for Items Not on the Agenda

Public Comment on items of discussion will be taken during each Committee meeting. Time limitations will be determined by the Committee Chairperson. Committee meetings will be held in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Julie McAuliffe at the Board of Behavioral Sciences, 400 R Street, Suite 3150, Sacramento, CA 95814, or by phone at 916-445-4933, extension 1142 no later than one week prior to the meeting. If you have any questions please contact the Board at (916) 445-4933.

